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MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 3, 2009, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
John Evans, Fire Chief
Buzz Nielsen, Police Chief
John Janson, Acting CED Director
Brent Garlick, CED Department
Aaron Crim, Administration
Owen Jackson, Administration
Phil Markham, Public Works Department
Jake Arslanian, Public Works Department

1. APPROVE MINUTES OF STRATEGIC PLANNING MEETING HELD JANUARY 9, 2009

The City Council read and considered the Minutes of the Strategic Planning Meeting held January 9, 2009. There were no changes, corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Strategic Planning Meeting held January 9, 2009, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. APPROVE MINUTES OF STUDY MEETING HELD JANUARY 13, 2009

The City Council read and considered the Minutes of the Study Meeting held January 13, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held January 13, 2009, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

3. LEGISLATIVE UPDATE

Upon direction of City Manager, Wayne Pyle, the City Attorney, Richard Catten, gave an update regarding pending legislation.

City Attorney, Richard Catten, distributed and discussed written information including a summary of bills and position recommendations, and a bill tracking list. Mr. Catten also reported two bills opposed by West Valley City died in committee earlier this date and West Valley area legislators had been instrumental in that regard. He further discussed

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the status of specific bills of interest to the City. Questions by members of the City Council were answered by the City Attorney and City Manager.

Councilmember Coleman arrived at the meeting at 4:45 P.M.

Upon inquiry, City Manager, Wayne Pyle, answered questions regarding the City's Federal agenda in preparation for several Council members traveling to Washington, D.C. the following month to attend the National League of Cities and Towns conference.

Councilmember Brooks expressed appreciation for Nicole Cottle's efforts in arranging meetings with legislators during the ULCT Local Officials' Day event last week.

4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 3, 2009**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled February 3, 2009.

There were no further questions regarding items scheduled on the Agenda for the subject meeting.

REDEVELOPMENT AGENCY, HOUSING AUTHORITY, BUILDING AUTHORITY MEETINGS SCHEDULED FEBRUARY 3, 2009

City Manager, Wayne Pyle, reviewed items on the Agendas for the Redevelopment Agency, Housing Authority and Building Authority meetings scheduled February 3, 2009, at 6:30 P.M., or as soon thereafter as the City Council meeting concludes.

5. **RESOLUTION NO. 09-106, AUTHORIZE WEST VALLEY CITY TO GRANT TWO RIGHT-OF-WAY EASEMENTS TO PACIFICORP, AN OREGON CORPORATION, DBA ROCKY MOUNTAIN POWER TO ALLOW FOR CONSTRUCTION, RECONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, ENLARGEMENT, AND REMOVAL OF ELECTRIC POWER TRANSMISSION, DISTRIBUTION AND COMMUNICATION LINES ON BOTH SIDES OF 2700 WEST TO ACCOMMODATE THE NEW LIGHT RAIL SYSTEM**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-106 which would authorize West Valley City to grant two Right-of-Way Easements to Pacificorp, an Oregon Corporation, dba Rocky Mountain Power, to allow for construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of electric power transmission, distribution and communication lines on both sides of 2700 West to accommodate the new light rail system.

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Mr. Pyle stated the easements were needed so that Rocky Mountain Power, or their successors, could construct, remove, reconstruct, repair, maintain and replace electric power transmission, distribution, and communication lines on both sides of Constitution Boulevard.

The City Manager reported that throughout the process of obtaining the services of light rail and bus rapid transit, staff had worked with Utah Transit Authority (UTA), Rocky Mountain Power, and Utah Department of Transportation (UDOT) to obtain a functional and aesthetically pleasing project. He indicated that through the process it had become an important step to widen Constitution Boulevard from approximately 3100 South to 3650 South on the west side of the street and from approximately 3100 South to 3800 South on the east side of the street, to provide light rail and bus rapid transit access. In order to move the distribution and transmission lines out of the future vehicular access way and into the future park strip part of the right-of-way, Rocky Mountain Power requested two new right-of-way easements that would shift their existing easements to allow the necessary space for construction and demolition of the said power lines, poles, conductors, conduits, and other necessary components for the success of the project.

City Manager, Wayne Pyle, distributed amended copies of the two easements and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-106 at the Regular Council Meeting scheduled February 10, 2009, at 6:30 P.M.

6. **RESOLUTION NO. 09-107, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DOUGLAS B. BROCK AS TRUSTEE OF THE DOUGLAS GLEN BROCK TRUST, DATED THE 2ND DAY OF JULY, 2003, FOR PROPERTY LOCATED AT 3940 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-107 which would accept a Grant of Temporary Construction Easement from Douglas B. Brock as Trustee of the Douglas Glen Brock Trust, dated the 2nd day of July, 2003, for property located at 3940 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Douglas G. Brock had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project extending from 3500 South to 4100 South. He stated the easement would allow the contractor to make the necessary tie-ins to his property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

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City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-107 at the Regular Council Meeting scheduled February 10, 2009, at 6:30 P.M.

7. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: February 7, 2009: Financial Fitness Fair, Family Fitness Center, 9:00 A.M. – 4:00 P.M.; February 9, 2009: 2009 Crime Prevention Seminar, Topic: Utah Sex and Kidnap Offender Registry, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents' Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 20, 2009: ChamberWest Night at the Grizzlies, E-Center; February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 9, 2009: 2009 Crime Prevention Seminar, Topic: National Inhalant and Poisons Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; March 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14-18, 2009: National League of Cities Conference, Washington, D.C.; March 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2009: Special Council Study Meeting, 4:30 P.M.; April 7, 2009: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; April 13, 2009: 2009 Crime Prevention Seminar, Topic: National Alcohol Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; April 14, 2009: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; April 15-17, 2009: ULCT Mid-Year Conference, St. George; April 21, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 28, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 11, 2009: 2009 Crime Prevention Seminar, Topic: National Safe Kids Month (Internet Safety), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; May 15, 2009: ChamberWest Golf Classic, Meadowbrook Golf Course; June 8, 2009: 2009 Crime Prevention Seminar, Topic: Graffiti Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 13, 2009: 2009 Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 10, 2009: 2009 Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September

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14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

B. TOD PROJECTS FIELD TRIP

City Manager, Wayne Pyle, stated he had sent a voice mail message to members of the Council this date regarding a field trip to be taken by the Planning Commission the following day at 3:00 P.M. to view several Transit Oriented Development (TOD) projects. He advised there was room for three members of the City Council to also participate in that field trip. He indicated it was short notice so if members could not attend there would be another opportunity to do so in the future.

C. UPDATE REGARDING CITY CENTER REDEVELOPMENT PROJECT

Upon inquiry by the City Council, City Manager, Wayne Pyle, provided a brief update regarding the City Center Redevelopment Project including property acquisitions and interest of commercial and residential developers. He discussed the need to identify a “catalyst” that would define the area and attract development.

Councilmember Brooks suggested citizens be notified via the City’s monthly newsletter regarding the light rail line currently being constructed adjacent to City Hall.

Councilmember Winder stated it was his turn to submit an article so he would obtain more information from appropriate individuals regarding that issue.

City Manager, Wayne Pyle, and John Janson, Acting CED Director, also answered questions regarding new businesses and restaurants to be locating at the Valley Fair Mall.

D. SCHEDULED UPDATE REGARDING PROPOSED JORDAN RIVER MARKET, PLACE PROJECT

Upon inquiry by the City Council, City Manager, Wayne Pyle, advised an update would be given at the Study Meeting scheduled February 17, 2009, regarding the proposed Jordan River Market Place project.

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8. COUNCIL REPORTS

A. COUNCILMEMBER STEVE VINCENT – CROSSWALK SAFETY MEETING AT KEARNS HIGH SCHOOL REGARDING GANG ISSUES

Councilmember Vincent distributed information to City Manager, Wayne Pyle, Public Works Director, Russell Willardson, and Parks and Recreation Director, Kevin Astill, regarding crosswalk safety equipment.

Councilmember Vincent inquired if representatives of neighboring communities had been invited to a meeting at Kearns High School this date regarding gang issues as a result of a shooting that occurred recently. Police Chief, Buzz Nielsen, informed the Police Department had a representative at that meeting.

B. COUNCILMEMBER RUSS BROOKS – STAMPED CONCRETE

Councilmember Brooks stated he and other Council members had observed stamped concrete when in downtown Salt Lake City the previous week. He suggested the City Manager look into installation of stamped concrete in certain areas in West Valley City.

C. MAYOR DENNIS NORDFELT – MOBILE FOOD VENDORS

Mayor Nordfelt advised he had discussed issues related to mobile food vendors and the limit of 15 set by ordinance with the City Manager. He stated several vendors had gone out of business for a variety of reasons. He further stated he had been contacted by one licensed vendor located on 3500 South near the construction activity. He indicated he had become aware of one vendor that was previously licensed at another location who went out of business and another vendor that would like to move to that location. City Manager, Wayne Pyle, advised currently the number of vendors was at 14 so that might be possible. Upon further discussion, the City Council expressed a consensus that if all requirements were met it would be permissible to allow the vendor to move to another location. City Manager, Wayne Pyle, advised he would direct staff to review the matter and accommodate the request, if possible.

D. COUNCILMEMBER MIKE WINDER – CHINESE NEW YEAR CELEBRATION AND TRIBUNE ARTICLE REGARDING VALLEY POLICE ALLIANCE

Councilmember Winder stated he recently represented the City at the Chinese New Year Celebration and he reported regarding that event.

Councilmember Winder also discussed a recent editorial in today's Tribune regarding the Valley Police Alliance which praised Chief Buzz Nielsen and other police chiefs for their efforts in that regard.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 3, 2009, WAS ADJOURNED AT 5:25 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, February 3, 2009.

Sheri McKendrick, MMC
City Recorder

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